

General Meeting . 4<sup>th</sup> May 2026

Meeting Opened 8.05pm.

Delegates as per attendance register.

Apologies NIL.

Minutes Received 1<sup>st</sup> SMPS 2<sup>nd</sup> MTD.

Matters arising: Objection to the minutes regarding RPS Motion. Nick Kaparos believed that this matter should go back to the members.

The President spoke on the original motion at the AGM that was defeated. Therefore the incumbent motion for gerald trailers only was still in place until changed. Mark Jeffery questioned the MBRA meeting that seconded the RPS motion.

Nick replied that it was a legitimate meeting held in a coffee shop.

Mark Jeffery spoke on the CCf spending in excess of \$400 thousand dollars to buy the best pigeon trailers in the world as well as recently being updated. This versus the old trailer which has been described as unsuitable for pigeons.

Steve Shears stated that the two gerald trailers was still the current situation, agreed on by a vote of the delegates.

Nick Kaparos MBRA agreed that as the delegates had agreed to the situation there was no need for a vote of the members.

Milad SH spoke on the Executive Committee have no say on such matters and they must be dealt with by either Delegates or the Members.

CORRESPONDENCE.

Club Membership forms

Steve Shears tabled a letter from the Auditor. Steve read the letter out which was a resignation letter citing improper behaviour from our delegates at our previous meeting.

We have recently researched a new accountant, and it appears the costs will increase by approx. \$4500.

Dave Gordon requested Club Info to be returned ASAP to enable season preparations to be finalised.

Basket positions on the truck to be balloted. Mark Jeffery suggested a different method of Ballot , this will be looked into.

Junior Presentation to be held in 2 weeks time.

At this stage Jason Grech gave a presentation regarding the way the clubs financials and accounts will be done in the future.

This involved a system of Monthly Account Summaries , Individual Club Ledgers to be created as well as CCF general Ledger to coincide with Club Account Summaries.

Jason suggested various income creating projects.

Wenty Leagues has been approached to be the home of the CCF. Supercheap Auto will also give discounts to our members. Approach Jason for details. Power Packet at Guildford have also been approached. Fleetcard is being looked at for cheaper fuel for our vehicles.

Jason was thanked for a very impressive presentation.

#### GENERAL BUSINESS

The CCF requires 5 loaders for our birds. Loaders Fed Fees will be paid. Contact Dave Gordon if interested.

The Fed has obtained a truck and driver for tossing with the old trailer at \$1750 per trip.

This equates to \$20 per basket whilst supported. Early advice from fliers would be appreciated.

Old trailer needs servicing and repairs which are quite extensive. To be carried out before season.

Upgrades done on Geraldly Trailers. New Water tanks giving more capacity on large trailer.

Batteries and electricals all completed, new water tank on small truck.

Roller Shutters will be looked at later this week.

New Accountant resourced by Committee; Sweeney. Jason Grech to supply further details. Steve advised that this will cost an extra \$4000 per annum, and this was largely because of the actions of 2 members causing the previous auditor to resign.

Illya Glisic SMPS suggested that the two protagonists be disciplined.

Warren Schofield MTD suggested that it was an unfortunate situation but we should move on for the better of the CCF.

There was much discussion on the matter.

It was stated that future Auditors would not attend Fed meetings.

Hopefully the Monthly reports will relieve any frustrations caused previously to the members by giving full transparency and accountability on the Feds financial situation.

Regards Members behaviour, it was moved Mark Jeffery LIV seconded Phil Hill that CCF members Daniel Graham (WV club) and Frank Midgalski(RPS club) be sent warning letters regarding their behaviour at the Fed meeting 9<sup>th</sup> May 2026 with the Auditor , and bringing disrepute to the CCF.

Vote FOR 8    AGAINST 7

CARRIED.

Illya Glisic requested the feds plans regards future costings especially fuel.

Dave Gordon explained his projections for the future and believed we should break about even re profit and loss in the upcoming year.

MQH asked re not getting SMS messages. Adam Archer is currently in the process of handing over the reins to Frank Farrugia. Will be sorted

Meeting Closed and handed over to Jason Grech to conduct a raffle, free of charge to the delegates.

Congratulation to those winners , and thank you to Jason for his thought and hard work.

Minutes taken

Steve Craig BLK